

<p style="text-align: center;">Council on Developmental Disabilities Full Council Meeting April 27, 2006, 11:00 a.m. – 5:00 p.m. April 28, 2006, 8:30 a.m. – 12:00 p.m. Location: Owyhee Plaza Hotel Boise, Idaho</p>	
Call to Order	Theresa Wilding called the meeting to order at 11:05 a.m. on April 27, 2006.
Roll Call	<p><u>Council members present:</u> Theresa Wilding, Kristyn Herbert, Dona Butler, Mike Smith, Donna Denney, Mary Johnson, Tygh Hales, Julie Fodor, Kim Kane, Debbie DePaola, Roger Shanahan, Jim Baugh, Bob Jackson and James Steed.</p> <p><u>Members absent:</u> David Rogers, Mary Bostick, Liz Ricciardi, Rick Betzer, Paige Fincher</p> <p><u>Staff members present:</u> Marilyn Sword, Tracy Warren, Ron Enright, Pam Stanley and Judy Wauer.</p> <p><u>Visitors/Facilitators:</u> Matt Wappett, University of Idaho, and Helen Thorsen, Vocational Rehabilitation.</p>
Welcome, Announcements, Review Agenda	<p>Theresa welcomed everyone to the meeting and asked them to introduce themselves.</p> <p>Announcements – Election of Council Chair will be tomorrow. Complete the nomination form and turn it into Marilyn by the end of the day.</p> <p>Marilyn announced that on Thursday, May 4, Idaho Parents Unlimited (IPUL) is having their first annual awards banquet. The award for Outstanding Individual is being presented to Theresa Wilding and the award for Outstanding Parents is going to Rick and Tina Betzer. Congratulations to them.</p>
Approval of February 2-3, 2006 Minutes	The minutes of the February 2 – 3 meeting were accepted as presented.
Review Proposed By-Laws	Theresa thanked Kim Kane for her hard work on the proposed by-laws. Kim reviewed the proposed changes for the Council. Marilyn explained the Consumer Leadership Caucus and its role. If these By-Laws are adopted, there will be sign up sheets for the committees at the July meeting. Every council

Review Proposed By-Laws (cont'd)	<p>member will serve one committee of their choosing, so each will have 8 members. The workgroups will be structured the same way. An error was discovered in Article VIII, in the first sentence. A period was added after “full council” and the rest of the sentence was deleted.</p> <p>Bob Jackson moved to accept the by-law changes as proposed with the modification made today. Roger Shanahan seconded the motion. Marilyn stated that she has some email votes from Council members who were unable to attend the meeting today. The vote being 18 in favor, 0 opposed, and 2 did not vote, the motion carried.</p>
Lunch and Final Legislative Report	<p>David Rogers left a message this morning that it looks like the differences between Idaho Medicaid and CMS have been worked out. It appears that the 1915 waiver will be approved.</p> <p>Marilyn provided the Council with a final legislative report through a PowerPoint presentation. She and Jim Baugh reviewed various pieces of legislation that passed during the 2006 legislative session.</p>
Presentation of Draft Five-Year Plan	<p>Ron Enright discussed the process for the five-year plan. It has to go out for public comment for a minimum of 45 days. Each section of the plan was reviewed with Council members. Concern was expressed regarding the amount of goals and activities listed. Marilyn stated that staff cannot do all of the activities listed. The Council needs to provide direction on what staff needs to focus on during the next five years. Council members were asked to review the information and it will be discussed again in Friday’s meeting. The plan will be modified based on input that is received. Staff would like to have the plan go out for public comment by May 17th. It is due to the federal government by August 15th.</p>
Dinner, Team Building and Open	<p>Council and staff participated in a team building exercise regarding people with disabilities. The</p>

Forum	Council recessed at 8:00 p.m.
Call to Order	Theresa Wilding called the meeting to order at 8:37 a.m. on April 28, 2006.
Roll Call	<p><u>Council members present:</u> Mike Smith, Kristyn Herbert, Debbie DePaola, Mary Johnson, James Steed, Roger Shanahan, Dona Butler, Bob Jackson, Theresa Wilding, Tygh Hales, Julie Fodor, Kim Kane, and Donna Denney.</p> <p><u>Members absent:</u> David Rogers, Mary Bostick, Liz Ricciardi, Paige Fincher, Jim Baugh and Rick Betzer,</p> <p><u>Staff members present:</u> Marilyn Sword, Tracy Warren, Ron Enright, Pam Stanley and Judy Wauer.</p> <p><u>Visitors/Facilitators:</u> Matt Wappett, University of Idaho, and Helen Thorsen, Vocational Rehabilitation.</p>
Reports • Chair's Report • Director's Report	<p><u>Chair's Report</u> – Theresa reported that she attended the Tools for Life Conference, a conference for students and educators. She participated in the Determined to Vote training, and helped train 6 teams from throughout the state. She is working in her community with her students, parents and other teachers, taking classes at Idaho State University and has a lot of opportunity to share her experiences with other students who are studying to be special education teachers.</p> <p><u>Director's Report</u> – Marilyn reported that she has been working on legislative issues. Changes were made regarding public employee issues and exempt employees and modifications were made to performance evaluation software. She has negotiated the office lease for another 4 years. Marilyn hosted the NACDD board here in Boise at the end of March. She is the current chair of the Interagency Work Group (IWG) on Transportation. They hosted a day long public transportation forum that several of our council members participated in. She is working on issues regarding the legislative audit and the request to the Joint Legislative Oversight Committee (JLOC) regarding sheltered workshops.</p>

<p>Consent Agenda</p> <p>▪ Executive Committee Report</p>	<p><u>Executive Committee Report</u> – The Executive Committee has met a few times via conference calls since the last Council meeting. They have worked a lot on the by-law changes. The next step will be to revise the policies and procedures. Kim has graciously consented to take on that task. The Committee received a report from Katherine Hansen who received conference funding. They also discussed funds to support self-advocates to attend the Self Advocates</p> <p>Becoming Empowered (SABE) conference in May in Atlanta, Georgia. Theresa, James and Kristyn will be attending as well as about 5 other self-advocates from Idaho. All of the self-advocates took the initiative to raise a large portion of the money needed for their expenses. The Committee discussed that the National Association of Councils on Developmental Disabilities (NACDD) is also moving toward a policy governance model. They have revised their by-laws and our Council has a vote on Monday. The Executive Committee voted to accept the NACDD by-laws. NACDD will also be electing new board members. Marilyn has been serving on the board over the last two years. She will not be running again for the national board. Theresa stated that she wanted to recognize Marilyn for all the work she has done on the national board.</p> <p>The Executive Committee received the financial report and accepted it. Marilyn asked if any of the other Council members wanted to hear that report. This authorized staff to replace the existing computers in the amount of about \$13,000 and they authorized \$500 toward a national award in honor of Cassandra Zeitz, a young woman who recently died; Cassandra often attended the NACDD meetings with her mother and was an active self advocate.</p>
<p>▪ Membership Committee Report</p>	<p><u>Membership Committee Report</u> – Bob Jackson gave the Membership report in Rick Betzer’s absence. The committee is getting ready for new membership</p>

<p>▪ Consumer Leadership Report</p>	<p>applications. They reviewed the applications that have been received. Recommendations for appointments will be made to the governor. The Committee will try to get a few more applications so that final appointment recommendations can be made. They reviewed the new member orientation packet. New member orientation will be held in July on the Wednesday before the regular Council meets on Thursday and Friday. The Committee received word yesterday that the governor has approved the appointments of Corey Barnard, Corrine Johnson and Alaina Jones that were recommended to him earlier. Theresa announced that she has received Roger Shanahan's resignation. Roger stated that he is going to Alaska and feels he can't fulfill his obligation to serve on the Council. Theresa expressed appreciation to Roger for his service on the Council and wished him luck in Alaska.</p> <p><u>Consumer Leadership Report</u> – Kristyn Herbert stated that the committee met on Wednesday. They reviewed the packet and discussed the proposed by-law changes. The Self-Advocates Becoming Empowered (SABE) conference and the election for the national board were discussed. The Idaho delegation will be presenting two workshops at the SABE conference. They also discussed the consumer leadership caucus. Members gave individual reports.</p> <p>Bob Jackson moved to accept the Committee reports by unanimous consent. There were no objections. The reports were accepted by unanimous consent.</p>
<p>Transportation Brokerage Presentation – David Rogers</p>	<p>David Rogers was unable to attend the meeting. Sharon Duncan made a presentation on the Idaho Medicaid Brokerage program.</p>
<p>Vote on Draft Five-Year Plan</p>	<p>Theresa asked for any comments or suggestions on the five year plan. Roger stated that some outcomes could be combined rather than dropped. A lot of Community Supports could be combined so there are</p>

Vote on Draft Five-Year Plan (cont'd)	<p>fewer outcomes. Items could also be combined under Quality Assurance. In the Education category it seems that we are partnering more than anything else – working with the State Board of Education. Julie Fodor suggested that a matrix be created that could help simplify this process. Some of these areas are huge. Marilyn asked the Council to look at this proposed plan and then get back with staff within the next two weeks. Theresa stated that a matrix format would help her. Bob Jackson stated that there is a lot of good stuff in the plan, but we have limited resources and we can't do it all. Julie stated that the Council has continually done well in Quality Assurance and she would like to see that continue. Ron Enright stated that we need to decide what plan goes out for public comment. This will probably not be the final plan. Over the next two weeks send comments, prioritizations and ideas to Ron and those can be incorporated into a plan that will go out for public comments.</p>
Council Member Reports	<p>Council members reported on activities that they have been involved in over the last few months.</p> <ul style="list-style-type: none"> • Kim Kane reported that United Cerebral Palsy's Casual Day will be held in conjunction with the Boise State/University of Idaho football game. They also received the Assistive Technology grant (Agribility) for people involved in agriculture. • Donna Denney reported that she has been working with the Medicare prescription drug. Only about 15% of people who are on both Medicare and Medicaid are enrolled and 48% of people who are on Medicare are enrolled. They are hoping these numbers are wrong and will be looking at this. • Helen Thorsen reported that Vocational Rehabilitation is working on their annual state plan and their strategic plan. Information is on their website. Send any comments to Tanya Brindle. • Dona Butler reported that there is currently no administrator at the State School, there is an acting administrator. No advisory board meetings have

	<p>been held for the two months because of legislative activity. The Domestic Violence shelter that Dona works with is in bankruptcy. They are restructuring and hope they can get out of bankruptcy.</p>
<p>Election of Council Chair</p>	<p>Theresa announced that she would not be seeking reelection as Council Chair. Rick Betzer was not at the meeting but has indicated that he would be willing to serve as chair. Rick Betzer was elected Chair by unanimous consent.</p> <p>Marilyn expressed her appreciation to Theresa for her service as Chair. She is on the national SABE board and is well known on the national level. Marilyn stated that she believes Theresa is the first self-advocate to serve as Council chair.</p>
<p>Open Forum</p>	<p>Marilyn stated that we will be upgrading computers. Current computers may become available to Council members. Let her know if you are interested. Marilyn also reminded members that the Council can assist them with a portion of their internet costs. Since the Council does a lot of business through email, internet access is important. James Steed stated that LIFE in Idaho Falls has a computer lend program. Other independent living centers may have something similar.</p> <p>Kim Kane asked that about the Executive Committee since new by-laws were passed. Does the Council need a motion to establish an Ad Hoc committee? Marilyn suggested that the By-laws don't go into effect until the July meeting. Executive Committee has a conference call meeting scheduled and she and James have talked about a public policy committee meeting to begin working on policy.</p> <p>Bob Jackson moved to amend the motion by unanimous consent so that the by-law changes don't go into effect until the summer 2006 meeting. There were no objections, the motion carried.</p>
<p>Next Meeting/Future</p>	<p>New member orientation will be held Wednesday, July 26. Any current members who have not gone</p>

Agenda Items	<p>through this orientation or want a refresher are encouraged to attend. If you want to help, let Marilyn know. Mike Smith and Mary Johnson volunteered.</p> <p>Theresa reminded everyone to look over the five year plan and get comments to Ron over the next two weeks.</p> <p>The Council now has another parent position open due to Roger Shanahan's resignation. Region 5 currently has no representation on the Council.</p> <p>Council members will be asked to sign-up for a Committee at the next meeting. Those committees will be Policy, Governance and Membership. There will also be sign up for work teams. Information will be distributed before the next meeting.</p> <p>Other agenda items include set 2007 meeting dates, and policy changes that will be distributed prior to the meeting.</p> <p>The next Council meeting will be held July 27 – 28, 2006, at the Owyhee Plaza Hotel.</p>
Adjournment	<p>There being no further business, the meeting was adjourned at 11:33 a.m.</p>